

FEB

**TOWN OF EAST SPENCER
REGULAR MEETING OF THE BOARD OF ALDERMEN
Monday, February 4, 2019
6:30 P.M.**

BOARD CHAMBERS

The Regular Meeting of the Board of Aldermen was held in the Aldermanic Chambers of the Municipal Building located on 105 South Long Street in East Spencer, NC. The meeting was called to order by Mayor Mallett at 6:30 P.M.

Members Present:

Holmes, Dwayne	Mayor Pro Tem
Noble, John	Alderman
Hillian, Tony	Alderman
Cowan, Curtis	Alderman
High, Deloris	Alderwoman (present @ 7:36 P.M.)

Members Absent:

I. Call the Meeting to order by Mayor Mallett.

Opening Prayer

III. Pledge of Allegiance to the flag

IV. Approval of the Agenda

Motion was made for approval of the agenda by Mayor Pro Tem Holmes, seconded by Alderman Noble. Motion was passed unanimously.

V. **Approval of the Monthly Minutes**

Regular Meeting Monday, January 7, 2019
Recess/Work Session Tuesday, January 22, 2019

Motion was made for the approval of monthly minutes by Alderman Cowan; seconded by Alderman Hillian. Motion passes unanimously.

VI. Hanford Dole Recognition of Student

Dania Napoles Gonzalez, London Fincher, Clear Wesley

Essie Mae Kiser Foxx Charter School Recognition of Students

King Feamster, Rayven Mathias, Layla Harris

VII. **Departmental Reports**

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| A. | Financial Report | ShaTaira Bailey, Acting Town Clerk |
| B. | Police Dept Report | Chief Sharon Hovis |
| C. | Fire Dept Report | Chief Shawn McBride |
| D. | Planning/Code Enforcement Report | Joe Morris, Planner |
| E. | Admin. Report | F. E. Isenhour, Acting Town Administrator |

VIII. **Action Items**

- A. Consideration of adopting an Ordinance for the Solar Development. ***It was decided by the board to be discussed at the following regular meeting, March 4, 2019.***
- B. Letter to the LGC. ***Motion was made to approve the letter to the LGC by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.***

- XI. Resolution for North Rowan High School. ***Motion was made to approve the Resolution by Alderman Cowan; seconded by Alderman Hillian. Motion passes unanimously.***

- X. Discussion of Clean Up Day. ***Motion was made to set a date for March 23, 2019 @ 8am by Alderman Cowan; seconded by Mayor Pro Tem Holmes. Motion passes unanimously.***

- XI. Discussion of Facebook Live. Alderman Hillian and Mayor Pro Tem would like to look over information regarding the board having board meetings recorded or put on Facebook live.

IX. **Upcoming Events**

- A. 2019 Board Retrea (February 18, 2019 @ 9 A.M.)
B. Town & State Dinner (February 20, 2019)

VIII. **Public Comment**

- Mr. and Mrs. Carter ask for signs, they also like the idea of live coverage of meetings and grants***

IX. Executive Session – Personnel

Motion was made to enter executive session by Mayor Pro Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously.

Motion was made to close executive session by Mayor Pro Tem Holmes; seconded by Alderwoman High. Motion passes unanimously.

The board would like to appoint Acting Clerk as permanent Town Clerk with an option of a contract. A committee was established by the Mayor. It consists of Mayor Pro-Tem Holmes, Alderman Hillian and Interim Town Manager, FE Isenhour.

IX. Adjourn

Motion was made to adjourn by Alderman Hillian; seconded by Alderman Cowan. Motion passes unanimously.


Barbara A. Mallett, Mayor


Sha Taira Bailey, Acting Town Clerk